



## Case Report

### Administrative

Case Report Number	LLPI20180052-001	Verification	
Subject	Embezzlement- Safe Site	Verification Level	
Disposition	Closed Otherwise	Jurisdiction	District 5
Entered On	1/9/2018 12:33:04 PM	Grid	
Entered By	Yokoyama, Patrick	Sector	LLPD
Reported On	1/9/2018	Map	
Reporting Officer	Yokoyama, Patrick	Census/Geo Code	
Reporting Agency	LLPD - Los Lunas Police Department	Call Source	Dispatch
Report Type	Crime Report	Related Cases	
Assisted By		Means	
Occurred On (Date and Time)	Saturday 10/1/2016 12:00:00 AM	Other Means	
Or Between (Date and Time)	Tuesday 1/9/2018 11:15:00 AM	Motives	
Location	1800 MAIN ST NE	Other Motives	
CSZ	Los Lunas, NM 87031	Vehicle Activity	
Location Name	*SAFE PLACE FOR CHILD	Direction Vehicle Traveling	
		Cross Street	
		Notified	

### For Exceptional Clearances

Clearance Basis

Exceptional Clearance Date

### Offense

Offense	Embezzlement \$20,000 2nd DF	IBR Group	
Code Section		Crime Against	Property
IBR Code		UCR Hierarchy	12
		Location Type	Commercial/Office

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Completed	Building	Using	Not Applicable
Hate/Bias	Yes	Weapons	
Domestic Violence	None (No Bias)	Criminal Activity	
Premises Entered	No	Type Security	
Entry		Tools	

Offenders \_\_\_\_\_

**Suspect Name: Seligman, Judith**

**Aliases**

Alias \_\_\_\_\_

**Alert(s)**

**Addresses**

Address Type	Address	CSZ	County	Country
H - Home	3736 Eubank Blvd Ne B2	Albuquerque, NM 87111	Bernalillo	USA - United States of America

**Phones**

Phone Type	Phone Number
H - Home	(505) 710-0791

**Emails**

Email Address \_\_\_\_\_

Sex	Female	Facial Hair	
Race	Caucasian - Non-Hispanic	Complexion	Fair
Ethnicity	Not Hispanic or Latino	Teeth	Normal
		Build	Small
Age	69	Height	5' 4"
Eye Color	Blue	Weight	150
Hair Color	Blond	Resident	Nonresident
Hair Style	Straight	POB	Colorado
Hair Length	Long	DLN	012402350



DL State New Mexico  
DL Country United States of America

Scars, Marks and Tattoos

SMT	Location	Description
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Attire MO  
Employer/School Other MO  
Employer Address Habitual Offender  
Employer CSZ Status  
Occupation/Grade

Notes

**Suspect Name: Guzman, Lissa Ann**

Aliases

Alias
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Alert(s)

Addresses

Address Type	Address	CSZ	County	Country
H - Home	10617 Pennyback Park Dr Ne	Albuquerque, NM 87123	Bernalillo	USA - United States of America

Phones

Phone Type	Phone Number
H - Home	(505) 306-7265

Emails

Email Address
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Sex Female Ethnicity Not Hispanic or Latino  
Race Caucasian - Non-Hispanic





Age	45	Height	5' 3"
Eye Color	Green	Weight	215
Hair Color	Blond	Resident	Nonresident
Hair Style	Straight	POB	California
Hair Length	Long	DLN	036909498
Facial Hair		DL State	New Mexico
Complexion	Fair	DL Country	United States of America
Teeth	Normal		
Build	Large		

Scars, Marks and Tattoos

SMT	Location	Description
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Attire	MO
Employer/School	Other MO
Employer Address	Habitual Offender
Employer CSZ	Status
Occupation/Grade	

Notes

Victims

Name: Safe Site Child Development

Victim Type	Business
Victim of	30-16-8E - Embezzlement \$20,000 2nd DF

Aliases

Alias

Alerts

Addresses

Address Type	Address	CSZ	County	Country
H - Home	1800 Main St Ne	Los Lunas, NM 87031	Valencia	USA - United States of America



Phones

Phone Type	Phone Number
W - Work	(505) 991-2100

Emails

Email Address
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Sex	POB
Race	DLN
Ethnicity	DL State
	DL Country
Age	
Eye Color	Attire
Hair Color	Employer/School
Facial Hair	Employer Address
Complexion	Employer CSZ
Height	Occupation/Grade
Weight	Testify
Resident	Injury

Offender Relationships

Offender	Relationship
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Circumstances  
Just. Hom. Circ.

LEOKA Info

Type	Activity
Assignment	ORI-Other Jurisdiction

Notes

Witnesses \_\_\_\_\_

Other Entities \_\_\_\_\_



**Name: Candelaria, Felix**

Entity Type Complainant

**Aliases**

Alias

Alerts

**Addresses**

Address Type	Address	CSZ	County	Country
W - Work	881 Pinzon St NW	Los Lunas, NM 87031	Valencia	USA - United States of America

**Phones**

Phone Type	Phone Number
W - Work	(505) 991-2100

**Email**

Email Address

Sex Male  
Race Hispanic  
Ethnicity Hispanic or Latino

POB  
DLN 022078399  
DL State New Mexico  
DL Country United States of America

Age 52  
Eye Color Brown  
Hair Color Brown  
Facial Hair Clean Shaven  
Complexion Light Brown  
Height 5' 9"  
Weight  
Resident Resident

Attire  
Employer/School Safe Site Youth Development Center  
Employer Address 1800 Main St Ne  
Employer CSZ Los Lunas N.M., 87031  
Occupation/Grade

Notes

**Name: Candelaria, Sarah**

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Entity Type Other Individual (Person)

#### Aliases

Alias

Alerts

#### Addresses

Address Type	Address	CSZ	County	Country
W - Work	881 Pinzon St Nw	Los Lunas, NM 87031	Valencia	USA - United States of America

#### Phones

Phone Type	Phone Number
W - Work	(505) 991-2120

#### Email

Email Address

Sex Female  
Race Hispanic  
Ethnicity Hispanic or Latino

POB  
DLN 027892892  
DL State New Mexico  
DL Country United States of America

Age 52  
Eye Color Brown  
Hair Color Brown  
Facial Hair  
Complexion Light Brown  
Height 5' 4"  
Weight  
Resident Resident

Attire  
Employer/School Safe Site Youth Development Center  
Employer Address 1800 Main St Ne  
Employer CSZ Los Lunas N.M., 87031  
Occupation/Grade

Notes

#### Properties

#### Property Other Document





IBR Type	77	Serial	
UCR Type	77	Number\VIN	
Description	Quick report transactions	Color	
Status	Evidence (Seized)	Recovered Date	1/9/2018
Count	6	Owner	
Value	00.00	Disposition	
Manufacturer		Evidence Tag	
Model		Alert(s)	

#### Vehicle Information

Vehicle Type	License Number
Vehicle Year	License Exp. Date
Body Style	License State

Color Type	Color
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#### Drug Information

Drug Type  
Drug Quantity  
Drug Measure

#### Notes

#### Narrative

Narrative Subject    Embezzlement

Date Entered        1/9/2018

Entered By         59 - Yokoyama, Patrick

#### Narrative:

On Tuesday January 9, 2018 I Officer Yokoyama was dispatched to Safe Site Child Development at 1800 Main Street NE,

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in reference to a larceny call.

Upon arrival I made contact with Felix and Sarah Candelaria the owners of the business. Felix stated he had a former employee identified as Judith Seligman, who used to do the book keeping for his business. Felix stated she worked for the business for about ten to twelve years. Felix stated he had been asking for a couple months for access to payroll reports. Felix stated Judith was the only person who had access to the payroll accounts. Felix stated he told Judith he was going to be hiring a CPA to do the book keeping for the business. Felix stated Judith became very upset and started making false accusations about the business. Felix stated he was able to gain access to the payroll transactions and noticed several unauthorized transactions on the payroll account. Felix stated Judith was only paid \$7,500 dollars a month for the book keeping. Felix stated fourteen checks which amounted to \$139,953.30 from October 3, 2016 to January 6, 2018. Felix stated there were eleven other checks which were not payroll checks written out to Judith which amounted to \$37,800 from March 3, 2017 to January 4, 2018. Felix stated he did not authorize the additional checks. Felix stated Judith's daughter Lissa Guzman worked at the business for her mother. Felix stated he never hired Lissa to work for the business. Felix stated Lissa was supposed to be paid by Judith from her wages. Felix stated he noticed forty nine checks which were written out to Lissa which amounted to \$24,709.01 from June 9, 2017 to January 4, 2018. Felix stated he did not authorize any checks to be issued to Lissa.

I spoke to Sarah about the incident. Sarah stated she started noticing additional transactions on the bank account a few months ago. Sarah stated she did not monitor the payroll account prior to noticing the additional transactions. Sarah stated she asked Judith for all the payroll information and tax information a couple months ago. Sarah stated Judith always had an excuse on why she could not provide her with the documentation. Sarah stated Judith told her she would have to get some of the documentation from her personal office at home. Sarah stated she found it strange, because Judith was provided an office, file cabinets to keep all the businesses documentation on site. Sarah escorted me to the office Judith had previously used. It should be noted all the businesses financial records were removed from the office and the file cabinets were empty. Sarah stated she does not have any financial records for the business and believes Judith took them all. Sarah stated Judith has all the payroll checks and also a signature stamp. Sarah stated she contacted Judith via telephone on Friday January 5, 2018 telling her she needs to return the payroll checks and the signature stamp. Sarah stated Judith told her she was going to return the checks and stamp on Monday January 8, 2017. Sarah stated Judith did not drop off the items. Sarah stated Judith contacted her via telephone stating she would not be returning to the business.

Sarah stated she has the CPA going back through the books over the last twelve years to see if there are any more unauthorized checks that were written out. Sarah stated she would contact me at a later date with additional information if she obtained any.

A supplemental report will be generated if any other information is obtained.

A copy of the payroll transactions will be tagged into evidence.

This report is being forwarded to CID for further investigation.

P. Yokoyama  
Patrolman  
LLPD #59